

SWIMMING NELSON MARLBOROUGH INC.

MINUTES OF SNM BOARD MEETING

9.35 pm Tuesday 12 September 2017
Cawthron Institute, Nelson

Present: Hamish Neill (chair), Jim Sinner, Susie Foster, Sarah Woodhouse

1. WELCOME: Hamish welcomed all to the Board meeting
2. APOLOGIES: Lees Seymour, Stephen Fryer
3. MINUTES OF 15 AUGUST

Moved to approve the minutes of 15 August

Sarah/Hamish/carried

Matters arising

- Hamish voted for SNZ Board member, as directed

4. OTHER BUSINESS

- Appointment to Management Committee

Moved to appoint Dave Hall to the SNM Management Committee

Jim/Hamish/carried

- SGM

Moved to provisionally approve minutes of SGM held on 10 September

Jim/Hamish/carried

Follow up actions:

None at this stage.

Re Makos Junior Festival, Jim will provide feedback to Canterbury, noting that Blenheim and Nelson South have accommodation, but Tasman does not.

- Appointments to Committees

- Awards Committee

Margaret Young has nominated Hamish for the Awards Committee. The Committee consists of three members appointed by the Board, plus the Chair of the Management Committee.

Moved to appoint Jos Pattison, Hamish Neill, and Sarah Woodhouse to the Awards Committee

Jim/Susie/carried

The Awards Committee also considers applications for financial assistance from the Swimmers Fund.

- Technical Committee

Moved to amend SO 1.4 to delete "(up to 4 members)" and amend SO 29 to change 2(c) from "Convenor of Technical Committee" to "A Member of Technical Committee"

Jim/Sarah/carried

- Strategic plan review

Aim is to have a special meeting, facilitated by an external person (maybe Julie Varney? Ask Lees for suggestions)

Lindie to circulate Strategic Plan to Board members, Lees and Sarah to bring suggestions back to next meeting

- Jos Pattison

Send letter congratulating Jos for his SNZ Award. Susie will extract the comments from Facebook.

- Trophies

Moved to amend the Standing Orders to bring them into line with Management Committee recommendations re trophies and medals for the SC Championships (shown in Appendix)

Jim/Hamish/*carried*

NEXT BOARD MEETING – 6.30 pm 14 November, just before the Management Committee meeting at Cawthron

Meeting closed at 9.50 pm

Appendix. Amendments to Standing Orders - 12 September 2017

Amend Standing Order 21 (SNM Short Course Championships) as follows:

1. Delete clauses 21.5, 21.6 and 21.8

~~5. Medals shall be awarded for the first three placings for total points in each age group for each gender. The Management Committee shall determine the points system to be used. In the event of a tie for a placing, equal medals shall be awarded and the next place(s) not awarded.~~

~~6. Ribbons shall be awarded in each event for the number of places equal to the number of lanes used, e.g. 8 placings if an 8 lane pool.~~

~~8. A trophy will be awarded to the best overall boy and best overall girl, as determined by number of points scored. In the event of a tie, the winner shall be the swimmer who has broken a meet record by the biggest percentage margin. Failing that, equal prizes shall be awarded.~~

2. Insert new clauses 5 and 6 as follows:

5.1 The following trophies shall be awarded to the top swimmers in each age group:

- (a) (Anonymous) — Boys 10 & Under
- (b) Hall Family Trophy — Girls 10 & Under
- (c) Lile Family Trophies—11-12 year old boys and girls
- (d) Hagan Family Trophies —13-14 year old boys and girls
- (e) McMath Cups —15 years & over, boys and girls

5,2 The Management Committee shall determine the eligibility criteria and points system to be used to determine the winners of the trophies and shall announce these in the meet flier.

6. Medals shall be awarded for the first three placings in each event. In the event of a tie for a placing, equal medals shall be awarded and the next place(s) not awarded. Ribbons shall be awarded for the remaining places up to the number of lanes used, e.g. 10 places if a 10 lane pool.

3. Amend clause 10 as follows:

Only swimmers registered with SNM member clubs shall be eligible for ~~medals~~ trophies for top swimmers in each age group ~~and for best overall boy and girl.~~

Amend Standing Order T2 (Buchanan Cup) by

- In clause T2.1, deleting “Age Group” and replacing with “Long Course”
- Deleting clause T2.3 (“The Club with most points at the completion of all SNM Championship events to be declared the winner for that season.”)

Plus amendments as follows (refer to Board minutes)

SO1 re number of members of Technical Committee

SO21 Re membership of Management Committee